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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

STROUD PRODUCTIONS & ENTERPRISES, INC. and ANDREW B. STROUD

07-CV-8638 (HB)

Plaintiff,

v.

RULE 7.1 STATEMENT

CASTLE ROCK ENTERTAINMENT, INC., WARNER BROS. ENTERTAINMENT INC., and WARNER INDEPENDENT PICTURES, INC.

Defendants.

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for the Defendant Warner Bros. Entertainment Inc. (a private non-governmental party), certifies that the following are corporate parents, affiliates and/or subsidiaries of said party which are publicly held:

Time Warner Inc. Time Warner Cable Inc.

Dated:

New York, New York December 21, 2007

SHUKAT ARROW HAFER WEBER & HERBSMAN, LLP

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